

04-13-1999 90078 009 6125

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 762723					
1. Corporation Name MCCLELLAN PARK HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 2115 MIETAW DR SARASOTA FL 34239 US			Mailing Address 2115 MIETAW DR SARASOTA FL 34239 US		

2. Principal Place of Business 21. 2105 Mietaw Dr Suite, Apt. #, etc.		2a. Mailing Address 26. 2105 Mietaw Dr Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/05/1982	
22. City & State 23. Sarasota FL		27. City & State 28. Sarasota FL		4. FEI Number 51-0189824	
29. Zip 34239		30. Zip 34239		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent ROBERTSON JR, CHARLES T 2115 MIETAW DRIVE SARASOTA FL 34239				10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME ROBERTSON JR, CHARLES T STREET ADDRESS 2115 MIETAW DR CITY-ST-ZIP SARASOTA FL	☒ DELETE	1.1 TITLE PD 1.2 NAME Sam Schackow 1.3 STREET ADDRESS 2355 McClellan Parkway 1.4 CITY-ST-ZIP Sarasota FL 34239	☒ Change ☐ Addition
TITLE D NAME ROBINSON, THOMAS STREET ADDRESS 1757 S. OVAL DR CITY-ST-ZIP SARASOTA FL	☒ DELETE	2.1 TITLE PD 2.2 NAME Richard Stover 2.3 STREET ADDRESS 2332 McClellan Parkway 2.4 CITY-ST-ZIP Sarasota FL 34239	☒ Change ☐ Addition
TITLE VD NAME DICKINSON, THOMAS STREET ADDRESS 2229 MCCLELLAN PKWAY CITY-ST-ZIP SARASOTA FL	☒ DELETE	3.1 TITLE SO 3.2 NAME Cheryl B. Zimmer 3.3 STREET ADDRESS 1741 Illehan Dr 3.4 CITY-ST-ZIP Sarasota, FL 34239	☒ Change ☐ Addition
TITLE STD NAME HALLWELL, JOAN STREET ADDRESS 2105 MIETAW DR CITY-ST-ZIP SARASOTA FL	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Treasurer 4/9/99

CP2E037 (11/98)